

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 31

The Board of Directors of Brazoria County Municipal Utility District No. 31 will hold a regular meeting on **Thursday, December 4, 2025, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 24th Floor, Suite 2400, Navasota Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Discuss renewal energy pricing and take appropriate action, if necessary.
4. Review Arbitrage Rebate Report for the Series 2015 Bonds.
5. Approve Annual Report and authorize filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference
8. Financial and bookkeeping matters, including payment of the bills and review of investments; and
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Report on detention maintenance in the District, including review proposals for additional work.
11. Landscaping improvement projects, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects.
12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
13. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, authorize facility conveyances, and direct engineer to notify insurance company of new facilities.
14. Acceptances of easements and deeds.
15. Sterling Lakes Property Owners Association's matters.
16. Receive report on development in the District.
17. Update on website and election outreach.

18. Review and update Eminent Domain Report to the Texas Comptroller.
19. Historical bond and tax report to Comptroller.
20. Next meeting date.



/s/ Allison Leatherwood

Attorney for the District